## Governor's State Advisory Council on Early Childhood Education and Care

## **Meeting Minutes**

Meeting on September 18th, 2012 from 9:00 a.m. to 12:00 p.m.

Crowne Plaza, 4402 East Washington Avenue, Madison

## Members present: Staff present:

Eloise Anderson Jane Penner-Hoppe

Tony Evers
Jill Haglund
Therese Ahlers
Alyssa Bokelman
Nancy Armbrust
Linda McCart

Joan Beck Kathleen Cullen Fredi-Ellen Bove

Sheila Briggs Others present:

Dave Edie

Delores Gokee-Rindal

Bessie Gray

Molle Polzin

Mary Madsen

Lilly In in Vitale

Mary Madsen
Lilly Irvin-Vitela
Peter Kelly
Kia LaBracke
Diathi Wolfe
Jeanette Paulson
Dgan Stickler
Jill Hoiting

Jose Martinez Linda Tuchman-Ginsberg

Judy Norman-NunneryLeslie McAllisterLinda LeonhartAmy MeinenGail PropsomBridget CullenMary Anne SnyderTara LaRowe

Carolyn Stanford Taylor

Jon Stellmacher

Wendy Wink for Rolf Wegenke
Sherri Krause for John Ashley

Rissa Wojcik
Ann Terrell
Rissa Wojcik

Topic	Who	Notes
I. Welcome and Introductions	Secretary Anderson	<ul> <li>Welcome and introduction of Judy Norman-Nunnery, the new Division Administrator for the Department of Children and Families.</li> <li>Announcement of the resignation of Linda Davis from the ECAC.</li> <li>Recognized and thank you to Alyssa Bokelman, the ECAC Assistant who has kept us on track for the last year for many important aspects of the Council's work.</li> </ul>
II. Focused Updates DPI and DCF	Superintendent Evers	<ul> <li>Agenda 2017         <ul> <li>Primary focus on all children at all ages.</li> <li>Closing achievement and graduation gaps between children.</li> <li>More rigorous standards for the Common core standards in language arts and mathematics.</li> <li>Identifying early interventions K-12.</li> <li>Digital learning opportunities for all children.</li> <li>In a few years moving to use an online testing system to test academic growth in students.</li> </ul> </li> <li>Start of this school year:         <ul> <li>Emphasizing attendance for all children.</li> <li>4K numbers continue to grow:</li></ul></li></ul>
	Sheila Briggs	service delivery  Read to Lead:  PALS screener moves into implementation this fall for

## Report

**Project Team Reports** 

Preliminary Child and Family Outcomes:

Safe and Healthy
Quality Early Learning
Stable, Nurturing,
Economically Secure
Families

Preliminary

Recommendations:

Screening and
Assessment
Longitudinal Data System
Public-Private Partnership
Family and Community
Partnerships
Professional Development
Others under consideration

Member discussion and feedback

Mary Anne Snyder

Jim Leonhart

Nancy Armbrust

Jill Haglund

Steering Committee and the 7
Project Teams were doing to move the mission of the ECAC along.

- Introduce Jim Leonhart for report on Public Private grants.
  - Celebrate Children
     Foundation won the bid to officiate grants going out to community based programs and coalitions for early childhood.
  - Each grant will be about \$10,000 to \$25,000 to each program.
  - Support these communities and coalitions to grow stronger.
  - The RFP is almost ready to go out and the money will get to the winning local groups in December.
  - A local match is required from the local communities and coalitions to receive the rest of the grant money.
  - Technical Assistance procedures are still under development and will be available for all communities who need additional help.
- Introduction of Jill Haglund and Jane Penner-Hoppe who will discuss the committee structure and reports and set the stage for the small group discussion questions for the ECAC;
  - Each of the 7 Committees have been meeting to provide the ECAC with initial draft recommendations for outcomes and recommendations that will be proposed as part of our 2013 recommendations report.
  - Moving toward a clearer focus on outcomes and better articulating the results we would like to see as a result of our work.
  - Additionally, the EC-LDS outcomes/measures have been incorporated as a reminder of what the Council discussed in 2011 as being key areas for progress to be made on and measure over

	Jane Penner-Hoppe	time.  Some initial charting of what an overall logic model or line of sight would be to help us move us from our strategies and desired outcomes to establishing a clearer vision for improving the early childhood system.  In previous years the reports have provided us the opportunity to reiterate established overall vision, goals and outcome that have guided our work to establish a comprehensive early childhood system that meets the needs of young children.  The reports have been organized to share our overall strategy areas, what has been accomplished and what we recommend for next year.  Sharing the initial drafts right now but the ECAC will have another opportunity in December to look at a draft of the 2013 report that will contain updated draft outcomes, recommendations, and a statewide system visual/logic model.  In between then and now, the Steering Committee will be working with the project teams to share feedback so the ECAC will have an updated draft in December.  The first discussion area for your input is in the area of progress in 2013.  All discussion feedback is posted online for viewing under the header for this meeting.
VI Dogg to the Top Deport	Jana Dannar Hanna	
VI. Race to the Top Report RFP Communication Plan Priorities	Jane Penner-Hoppe	Official guidance just came out Sept. 17. Last meeting feedback was posted online Due date for the grant application is Oct. 26 <sup>th</sup> Updates will be posted online for the ECAC to view.
VII. Adjourn 2012 Meeting Dates: • December 13,	Secretary Anderson	Meeting adjourned.

2012 – Crowne	
Plaza	
2013 schedule	
under development	